



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

### Voting Members:

Ron Menor, Chair  
Carol Fukunaga, Vice-Chair  
Ikaika Anderson  
Stanley Chang  
Brandon J.C. Elefante  
Ann H. Kobayashi  
Joey Manahan  
Ernest Y. Martin  
Kymerly Marcos Pine

## AGENDA

REGULAR MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, NOVEMBER 18, 2014  
1:00 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to [ltam@honolulu.gov](mailto:ltam@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Chanel 54; or (3) after the meeting, a copy of the video may be requested by calling the City Clerk's Office at 768-5882.

**FOR APPROVAL**

MINUTES OF OCTOBER 14, 2014 MEETING

**FOR DISCUSSION**

1. **UPDATE FROM THE PROSECUTING ATTORNEY ON PROCEDURAL CHANGES TO DATA RETENTION.**

**EXECUTIVE SESSION**

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

2. To request additional funds for the services of Ayabe Chong Nishimoto Sia & Nakamura as Special Counsel to represent Defendant the City and County of Honolulu, in a legal action entitled OFFICER CASSANDRA BENNETT-BAGORIO, ET AL. v. THE CITY AND COUNTY OF HONOLULU, ET AL., CIVIL NO. CV13-00071 (KSC).
3. To request additional funds and increase the attorney fee rates for the services of Kobayashi Sugita & Goda LLP as Special Deputy Corporation Counsel in a legal action entitled JENNINGS PACIFIC, LLC v. CITY AND COUNTY OF HONOLULU, ET AL.; CIVIL NO. 13-1-0518-02 KKS.
4. To request authorization to settle a case against the City and County of Honolulu entitled, COLES v. EAGLE, ET AL., CIVIL NO. CV09-00167 (LEK/BMK).

Committee on Executive Matters and Legal Affairs Agenda  
Tuesday, November 18, 2014

5. To request authorization to settle a case against the City and County of Honolulu entitled, JONES v. CITY AND COUNTY OF HONOLULU, CIVIL NO. 13-1-0831-03 (KKS).
6. To request authorization to settle a case against the City and County of Honolulu entitled, PASSI v. CITY AND COUNTY OF HONOLULU, CIVIL NO. 12-1-1256-05 (RAN).

RON MENOR, Chair  
Committee on Executive Matters and  
Legal Affairs